

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State
 05-23-2001 91191 007 ***150.00

DOCUMENT # J12129

1. Entity Name

ORCHID SPRINGS TRAVEL, INC.

Principal Place of Business

900 ORCHID SPRGS DR #101
 WINTER HAVEN FL 33884
 US

Mailing Address

900 ORCHID SPRGS DR #101
 WINTER HAVEN FL 33884
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2779561**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KNIGHT, DIANE S
 1 SPENCER SHORES
 HAINES CITY FL 33844

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	KNIGHT, DIANE S.	
STREET ADDRESS	1 SPENCER SHORES	
CITY-ST-ZIP	HAINES CITY FL 33844	
TITLE	SD	<input type="checkbox"/> Delete
NAME	TATE, ELLEN R.	
STREET ADDRESS	203 S MARIAM LK DR	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE	DT	<input type="checkbox"/> Delete
NAME	LOFTUS, CAROLYN S.	
STREET ADDRESS	2007 VARNER CIRCLE, SE	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

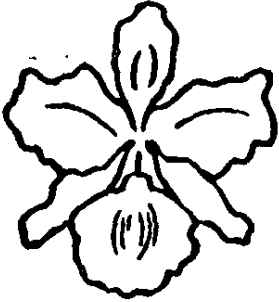
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attachment
#512129
A0071745

ORCHID SPRINGS TRAVEL, Inc.

900 ORCHID SPRINGS DRIVE
SUITE 101
WINTER HAVEN, FLORIDA 33884
(863) 324-7792
(863) 324-7798/FAX

May 18, 2001

Florida Department of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

We are filing this report late as we have been going through some financial turmoil. Due to the airlines severely cutting our commissions, we have been hard pressed to survive this year. We had to take a loan in January of this year to get through this trying time.

I was advised by your office today, May 18th, via telephone conversation, to file as usual (with the regular fee and a letter of explanation), and possibly the penalty could be waived.

We have never been late for 12 years and we are so sorry to have been this year.

Thank You!
Sincerely,

Diane S. Knight
President